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| Description | Planning Board 4/8/08 | | |
| Date | 04/08/2008 | Location | Planning Board |
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| Time | Speaker | Note | |
| 6:02:48 PM | President White | Call to Order. Board Members present were: Patti Davis, LeRoy Logterman, C.B. Dormire, Don Seifert, Gail Richardson, Kerry White, Marianne Jackson Amsden and Deb Kimball Robinson. Board Members excused were: Mike McKenna, Matt Flikkema and Byron Anderson. Staff present were: Planning Director Greg Sullivan, Planner Randy Johnson, AICP; and Recording Secretary Linsey Lindgren. | |
| 6:02:57 PM | President White | There was no Public Comment on any items within the Board's jurisdiction that was not already on the agenda. | |
| 6:03:04 PM | | Approval of March 11, 2008 Meeting Minutes. | |
| 6:03:16 PM | President White | The minutes stand approved as written. | |
| 6:03:52 PM | | Planning Department Update. | |
| 6:04:12 PM | Planning Director Greg Sullivan and Planner Randy Johnson | Update on Gravel Pits. | |
| 6:09:21 PM | | Board discussion with Staff. | |
| 6:29:19 PM | Planning Director Greg Sullivan and Planner Randy Johnson | Re-cap of Planning Staff Retreat held April 4, 2008. | |
| 6:51:53 PM | | Board discussion with Staff. | |
| 7:06:17 PM | | Consent - none | |
| 7:06:20 PM | | Regular - none | |
| 7:06:23 PM | | Other Business. | |

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| 7:06:24 PM | | Discussion on Executive Summaries of Board Minutes. |
| 7:06:41 PM | C.B. Dormire | Discussion on the term "Minutes" refering to the written form of the minutes. |
| 7:09:49 PM | | Board discussion. Adding the term "time stamp summary approval" in addition to "approval of minutes". |
| 7:16:16 PM | Don Seifert | I would like to move that we call these (Minutes) the Time Expressed Stop Summary (TESS). |
| 7:16:36 PM | C.B. Dormire | Second. |
| 7:16:53 PM | President White | So adopted. |
| 7:17:36 PM | Marianne Jackson Amsden | Discussion on Executive Summaries. |
| 7:18:58 PM | | Board discussion. The Board would like more detail in the board discussion parts of the written minutes. The current minutes have been improved from previous year's minute styles. |
| 7:25:50 PM | | Committee Reports. |
| 7:27:00 PM | C.B. Dormire | Discussion on Wastewater & Water Sub-Committee. Explained the proposal by Alan English from the Gallatin Local Water Quality District to collect information pertinent to the Wastewater & Water Sub-Committee. Handed out "Proposal Assessment of Current Wastewater Treatment and Disposal in Gallatin County". |
| 7:33:26 PM | | Break. |
| 7:38:51 PM | | Call to Order. |
| 7:38:54 PM | | Discussion on "Proposal Assessment of Current Wastewater Treatment and Disposal in Gallatin County". |
| 7:39:16 PM | Don Seifert | I move that we would approve this expenditure of money for the work that the, (Kerry White interjects to ask Don Seifert to list the amount) for the \$6,736.00 that has been requested for the study. |
| 7:39:46 PM | Gail Richardson | Second. |
| 7:40:57 PM | Don Seifert | I would like to amend that (the motion) that it would come from the account listed as professional services in the Planning Board Budget. |
| 7:41:07 PM | Gail Richardson | Second. |
| 7:41:10 PM | | Board discussion. |

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| 7:45:51 PM | | Vote. Motion to fund the proposal passed unanimously. |
| 7:46:16 PM | | Board discussion. |
| 7:51:27 PM | C.B. Dormire | Discussion on Subdivision Regulations Committee. |
| 8:00:07 PM | | Board discussion. |
| 8:04:55 PM | Planning Director Greg Sullivan | Discussion with Board on County Attorney's roll with the Planning Board. |
| 8:07:35 PM | Deb Kimball Robinson | Discussion about Neighborhood Planning Committee. Handed out "Gateway Community Planning Proposed 2008 Schedule". |
| 8:08:50 PM | | Board discussion. |
| 8:11:31 PM | Planning Director Greg Sullivan | Planning Department Update continued about website re-vamp. |
| 8:12:46 PM | President White | Discussion on Matt Flikkema's leave of absence and his role with the Four Corners Neighborhood Meetings. |
| 8:13:58 PM | | Board Training Continued. |
| 8:14:23 PM | President White | Discussion with Board on attendance for the Board Training session. |
| 8:14:46 PM | President White | Adjourned. |
| 8:15:00 PM | Planning Director Greg Sullivan | Explanation of the importance of having Deputy County Attorney Jecyn Bremer to talk about Ex Parte Communication. |
| 8:17:37 PM | | Board discussion. |